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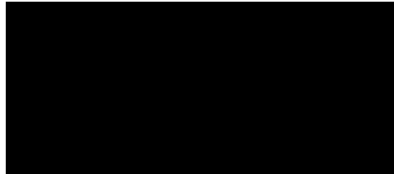
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CIA RETIREMENT BOARD MEETING

1:30 p.m., 20 November 1968

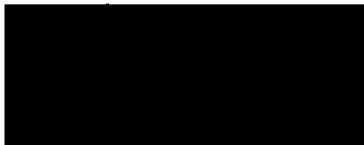
PRESENT:

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Mr. George E. Meloon

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- Acting Chairman
- Alternate DDP Member
- DDI Member
- Alternate DDI Member
- DDS&T Member
- DDS Member
- Legal Advisor
- Finance Advisor
- Recording Secretary
- Executive Secretary

1. The minutes of the ninety-ninth meeting of the Board were reviewed and approved as presented.

2. The Board reviewed 8 cases of employees who had been nominated for designation as participants in the System, 3 requests from participants for voluntary retirement, and 1 request from a participant for disability retirement. The Board took action as follows:

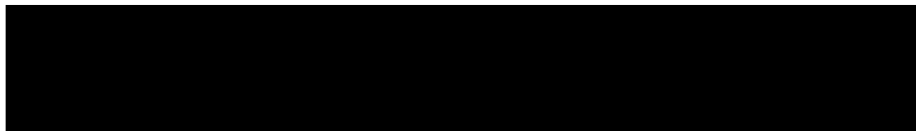
a. Recommended designation as a participant of the following named employee who has completed 15 years of Agency service:

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b. Recommended designation as participants of the following named employees who have completed at least 5 years of Agency service:

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c. Recommended approval of the requests for voluntary retirement, on the dates shown below, received from the following named participants:

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- 31 December 1968
- 31 December 1968
- 30 June 1969

d. Recommended approval of the request for disability retirement, effective upon expiration of sick leave, received from the following named participant:

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3. The Board next considered the case of [REDACTED] who had been nominated for participation in the CIA Retirement System based partially on domestic qualifying service. [REDACTED] has signed an application for voluntary retirement to be effective 30 June 1969 if he is approved for participation in the System. [REDACTED] has performed 7 months and 5 days of overseas service. The Board concurred in the findings of the Clandestine Services Career Service which concluded that [REDACTED] service during the following periods involved the continuing practice of clandestine tradecraft in connection with the development, guidance and conduct of clandestine operations overseas and was of such sensitive nature that the details of his work could not be divulged outside the Agency.

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a. From September 1951 to April 1954 as Case Officer and Branch Chief responsible for overseas [REDACTED]

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b. From April 1954 to November 1961 as Case Officer and Branch Chief responsible for overseas [REDACTED] 25X1A

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- c. From November 1961 to May 1963 as Deputy Chief, International Organizations Division [REDACTED]

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The Board concluded that based on the entire record of his Career, [REDACTED] has performed 60 months of qualifying service under the statute and regulation. The Board thereby recommended that [REDACTED] be approved for participation in the System and that his request for Voluntary Retirement also be approved.

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4. The Board also considered the nomination of [REDACTED] for participation in the CIA Retirement System based partially on domestic qualifying service. [REDACTED] has signed an application for voluntary retirement to be effective 31 March 1969 if he is approved for participation in the System. [REDACTED] has performed 51 months and 6 days of overseas service. The Board concluded that during the following periods of service the nature of domestic duty performed by [REDACTED] involved on a continuing basis the direct management and conduct of covert operations abroad:

a. From September 1955 until April 1959 as Deputy Chief and Acting Chief, SE Division,

b. From April 1959 until May 1967 as Acting Chief, Deputy Chief, and Chief, Africa Division.

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The Board concluded that based on the entire record of his Career, [REDACTED] has performed 60 months of qualifying service under the statute and regulation. The Board thereby recommended that [REDACTED] be approved for participation in the System and that his request for Voluntary Retirement also be approved.

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5. The next case was presented to the Board by Mr. George Meloon. This was a request from [REDACTED] for participation and retirement

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25X1A9a under the CIA Retirement System based on 60 months of domestic qualifying service. The period of service for which [REDACTED] asked consideration was from 1960 to 1966 while he was assigned as contracting officer in OSA/DDS&T. The Board was given copies of a memorandum from [REDACTED] and 25X1A9a Mr. Meloon further briefed the Board on the nature and scope of [REDACTED] 25X1A9a duties during this period. Based on the information submitted and the information presented orally by Mr. Meloon the Board concluded that this service was not creditable as qualifying service under the System. In arriving at this conclusion the Board noted that this service could not be applied under provisions of Paragraph b.(11)(c) of [REDACTED] since [REDACTED] already 25X1A9a 25X1A9a a firm offer for other employment. The Board therefore recommended that [REDACTED] not be designated as a participant in the System.

6. The business portion of the meeting adjourned at 2:20 p.m. 25X1A9a

25X1A9a 7. Following adjournment of this portion of the meeting [REDACTED] 25X1A9a [REDACTED] Chief, Retirement Counseling and Placement Staff, Office of Personnel, appeared as a Guest before the Board and gave a general briefing of the activities of his Staff. During this briefing [REDACTED] gave each member of the Board various charts and listings relative to the program and results of the efforts of his Staff. Following this briefing there was a short question and answer period.

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[REDACTED]
Executive Secretary